

DIAA Board of Directors' Meeting
Thursday, January 17, 2013 – **1:00 P.M.**
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA December 13, 2012 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request for Waiver of 1009.2.4 by A. I. DuPont HS for DIAA Case #2013-1-1
- C. Interim Waivers by Executive Director:
 - 1. 1009.2.7 by Smyrna for Case #2013-1-2
 - 2. 1009.2.4 by Appoquinimink for Case # 2013-1-3
- D. Approval of Annual Report to General Assembly
- E. Consideration of “Free Recruiting Webinar” Partnership Agreement
- F. Open Forum for Board Members

IV. Executive Director Report

- A. Legal Items – Paula Fontello
- B. 2012 Board Hearing Report
- C. Update on Board Appointments
- D. Fall Tournament Attendance Report
- E. Sportsmanship Committee Report – Tommie Neubauer
- F. Volleyball Tournament Report
- G. Field Hockey Tournament Report
- H. NIAAA Annual Meeting – Tommie Neubauer
- I. NFHS Winter Meeting Report

V. Other

VI. Public Comment

VII. Adjournment

NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.